

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

SEPTEMBER 20, 2006

PASSED AGENDA

Presentations Certificate of Appreciation - Kyler Burke – **Commissioner Bill Hullander**

Presentation to honor Jerry Pace for his many years of service to Chattanooga and Hamilton County – **Commissioner Adams**

Res. No. 906-29 A Resolution to approve and accept applications for notary public positions; the bond and oath of notaries public previously elected; the oath of Hamilton County elected officials; the oath of Chairman and Chairman Pro Tempore of the Hamilton County Board of Commissioners; the oath of Deputy County Clerks; the oath of Deputy County Trustees; the oath of members of the Hamilton County Board of Education, the oath of Judge of the City Court of Red Bank. **[Passed]**

Res. No. 906-30	A Resolution granting the approval of a Special Permit for a Single-Wide Manufactured Home on a tract of land located at 1823 Yaphank Road. [Passed]
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Res. No. 906-31 A Resolution covering the abandonment of an unopened alley located on the west line of the 2000 block of Holly Street. **[Passed]**

Res. No. 906-32A	A Resolution to rezone from C-3 General Business Commercial District to M-2 Wholesale & Light Industry District, part of a tract of land located at 8607 Hilltop Drive. [No Action Taken]
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Res. No. 906-32B	A Resolution to rezone from C-3 General Business Commercial District to M-2 Wholesale & Light Industry District, part of a tract of land located at 8607 Hilltop Drive. [Passed]
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Res. No. 906-33	A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, tracts of land located at 7502 Ooltewah-Georgetown Road and 8784 and 8830 Green Gap Road. [Passed]
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Res. No. 906-34A	A Resolution granting approval of a Special Exceptions Permit for a Residential PUD on tracts of land located at 7502 Ooltewah-Georgetown Road and 8784 and 8830 Green Gap Road. [No Action Taken]
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Res. No. 906-34B	A Resolution granting approval of a Special Exceptions Permit for a Residential PUD on tracts of land located at 7502 Ooltewah-Georgetown Road and 8784 and 8830 Green Gap Road. [Passed]
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Res. No. 906-35	A resolution to rezone from R-1 Single-Family Residential District to RT-1 Residential Townhouse District, parts of two properties located at 1196 and 1197 Jackson Mill Drive. [Passed]
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Res. No. 906-36A	A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located in the 1400 thru 1700 block of Ooltewah-Ringgold Road. [No Action Taken]
Res. No. 906-36B	A Resolution granting approval of a Special Exceptions Permit for a PUD on tracts of land located in the 1400 thru 1700 block of Ooltewah-Ringgold Road. [Passed]
Report	Order of Designation–Dan Wade–Planning Commission – September 11, 2006 [Noted for the Record]
Res. No. 906-37	A Resolution confirming the appointment by the County Mayor of one member to the Chattanooga Area Regional Transportation Authority (CARTA) Board of Directors for a term ending September 20, 2011. [Passed]
Res. No. 906-38	A Resolution to relinquish Hamilton County’s interest in a 1982 Chevy Van, 1995 Ford F-350, and 1994 Ford F-450 co-titled with the Highway 58 Volunteer Fire Department upon certain terms and conditions. [Passed]
Res. No. 906-39	A Resolution authorizing a payment to the Highway 58 Volunteer Fire Department for purchase of one 2007 Ford F-450 truck. [Passed]
Res. No. 906-40	A Resolution authorizing the County Mayor to continue an agreement with Care Corporation of America Inc., dba the Health Center at Standifer Place, to utilize county inmates to perform laundry services at the former Hamilton County Nursing Home for a contract period beginning September 1, 2006 and ending August 31, 2007. [Passed]
Res. No. 906-41	A Resolution accepting the bid of Prater Ford Mercury, Inc. for one (1) 4X4 utility vehicle amounting to \$27,848.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 906-42	A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. for the design of an Industrial Park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$324,000. [Passed]
Res. No. 906-43	A Resolution approving the purchase of annual maintenance agreements amounting to \$22,523.75 from Diebold Election Systems, Inc. for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]
Res. No. 906-44	A Resolution accepting the bid of Mercury Marine – Division of Brunswick for two (2) 200 HP marine engines amounting to \$17,957.00 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Deferred for 2 weeks]
Res. No. 906-45	A Resolution accepting one-year contract unit pricing for ABA Extreme Vest Body Armor with Extra Carrier from G.T. Distributors, Inc. for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. [Passed]

- Res. No. 906-46 A Resolution accepting the bid of Kleenco Construction of TN, Inc. for Integrated Drive Roadway Extension Project at Enterprise South Industrial Park amounting to \$189,275 for the Engineering Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-47 A Resolution ratifying the purchase of an electronic voting system amounting to \$366,562.50 for the Election Commission and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 906-48 A Resolution authorizing a payment to the Mowbray Volunteer Fire Department for purchase of one 1989 Pierce fire engine. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING